



SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED
A Non-Banking Financial Company
(Shares listed at BSE)

CIN: L74140MH1986PLC039547
Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064

SPMCL/2020-21

Dated: 17th February, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sirs,

Sub: Outcome of Meeting of Board of Directors held on 17th February, 2021
Ref: Supra Pacific Management Consultancy Limited

With reference to the above, we wish to inform you that, the Board of Directors of the company held on Wednesday, 17th February, 2021 approved rising of fund through issue of Secured Debenture (NCD) at coupon rate of 11% per annum through private placement method

Kindly take note of the same.

Thanking You

Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dipu George
Company Secretary

